

T 483938

EIA577

PAGE P1

IN 384848

TOH:102129Z OCT 74

21-19

ASUN 16391

SECRET 101520Z OCT 74 STAFF

CITE [ASUNCION] 16391

TO: DIRECTOR, LA/MIAMI, [PANAMA] INFO [CARACAS]
REAM NHABYSS1. DEA INFORMED STATION THAT ROLANDO

~~MASFERRER~~, PRESIDENT RAINBOW SALES CORP, MIAMI
 AND ~~HECTOR~~ SANCHEZ, SALES REPRESENTATIVE DEACOL
 INC, P.O. BOX 4946, ZONE 5, PANAMA CITY, RECENTLY
ARRIVED IN ASUNCION TO ESTABLISH CONTRABAND TRADE FROM
 PANAMA TO PARAGUAY. MASFERRER IS IN CONTACT CARLOS
~~TUHOWER~~, SMUGGLER OF LUXURY ITEMS AND ELECTRONICS
 THROUGH PARAGUA TO BRAZIL AND ARGENTINA. TUROWER ALSO
 SUSPECTED OF NARCOTICS TRAFFICKING.

2. DEA HAS REQUESTED TRACES FROM THEIR HQS AND DEA
PANAMA CUS BRIEFED DEA ON MASFERRER'S PAST CUBAN
 ACTIVITIES. HOWEVER REQUEST HQS AND MIAMI TRACES ON
 MASFERRER RECENT ACTIVITIES AND PANAMA TRACES ON SANCHEZ.

3. INDEX: MASFERRER, SANCHEZ, TUHOWER, FILE:

✓ 200-11-11/3. E2 IMPDET.

SECRET

RECORD COPY

STORY FILE #

| | |
|------|----------|
| PAR | SEARCHED |
| 200 | INDEXED |
| 300 | FILED |
| 400 | 2 |
| 500 | SEARCHED |
| 600 | INDEXED |
| 700 | FILED |
| 800 | SEARCHED |
| 900 | INDEXED |
| 1000 | FILED |

200-11-11/3
L77/MRC

200-11-11/3

7588